

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

JULY 21, 2015

- 10:00 a.m. Regular Meeting
- 1:15 p.m. Island County Board of Health

JULY 22, 2015

- 9:00 a.m. Council of Governments
- 11:00 a.m. Island RTPO Policy Board Meeting

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA - JULY 21, 2015

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments







This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s): Work Session- July 1, 7, and 8, 2015





Human Services

- 3) Agreement with Coupeville School District No. 204 to allow the district to house the school-based mental health services provided by the County (8/15/15 – 7/30/20). Agreement No. HS-29-15; Amount \$0 (RM-HS-2015-207)  
- 4) Agreement with Stanwood-Camano School District No. 401 to allow the district to house the school-based mental health services provided by the County (8/15/15 – 7/30/20). Agreement No. HS-30-15; Amount \$0 (RM-HS-2015-210)  
- 5) Agreement with South Whidbey School District No. 206 to allow the district to house the school-based mental health services provided by the County (8/15/15 – 7/30/20). Agreement No. HS-32-15; Amount \$0 (RM-HS-2015-209)  

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS



Meeting Agenda - July 21, 2015

Public Health



- 6) Contract Amendment No. 3 – Consolidated Contract with WA State Department of Health to add funding to NEP Onsite Sewage Management, Recreational Shellfish, and WIC programs; amends the performance period for the SNAP-Ed program. Contract No. C17111; Amount: \$5,013 (RM-HLTH-2015-201)  
- 7) Contract with WA State Department of Social and Health Services for the performance period of 7/1/15 through 9/30/17 whereby Island County Public Health provides directly or indirectly through referrals, services to control threats to child safety so children can remain safely in their own homes. Contract No. 1563-41633; Amount: \$34,335 (RM-HLTH-2015-205)  

Public Works



County Roads

- 8) Bid Award – Optical Vehicle Detection; CRP 14-06, JL 00585-0003; Award to Sail Electric, Inc. Amount: \$195,935  



Diking Improvement District No. 4

- 9) Schedule Public Hearing: Resolution C-75-15 (R-30-15) Approval of the Apportionment of Benefits for Diking Improvement District No. 4. Date and time: August 18, 2015 at 10:15  

Public Works Division

- 10) Interlocal Agreement – City of Mukilteo, Sound Transit, Port of South Whidbey; Feasibility Study for Construction of Parking Garage in the City of Mukilteo; County's portion-\$2,500 (RM-PW-2015-114) (PW-1520-053)  

Superior/Juvenile Courts

- 11) Contract Amendment No. 4 - Food Service Operating Agreement with Consolidated Food Management to provide food service for juvenile detainees (8/1/15 – 7/31/16). Amount: \$38,718.00 (RM-JUV-2015-199)  

Regular Agenda



[Items listed under this portion of the Agenda are typically considered separately.]

Public Hearings







[A Public Hearing will begin no sooner than the time shown.]

GSA

Conservation Futures

- 12) 10:15 a.m. Public Hearing - Continued from July 7, 2015: Ordinance C-66-15 Revising Chapters 3.22 and 3.22A, Island County Code with Regards to the Island County Conservation Futures Program. The Ordinance updates the structure, process, and selection criteria of the Island County Conservation Futures Program  

Together with Ordinance C-66-15, the Board will also consider the following resolutions:

- 13) Resolution C-76 -15 Establishing Procedures for the Island County Conservation Futures Program  
- 14) Resolution C-77-15 Adopting the Selection Criteria for Proposed Projects to the Island County Conservation Futures Program  
- 15) Resolution C-78-15 Adopting Priorities for Proposed Projects to the Conservation Futures Program  

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
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Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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